



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

FRIDAY, NOVEMBER 5, 2021

1. Call to Order

Vice President Wartson called the meeting to order at 2:00 p.m.

2. Roll Call and Establish a Quorum

TACC Members present: Bobbie Wartson, Rosemarie Bahmani

Staff present: Karol Swartzlander, Carol Sewell

A quorum was established.

3. Approve Agenda

M/S/C (Bahmani/Wartson)

**TO APPROVE THE NOVEMBER 5, 2021, TACC EXECUTIVE COMMITTEE AGENDA.
APPROVED.**

4. Approve Minutes of August 9, 2021, Executive Committee Meeting

M/S/C (Bahmani/Wartson)

**TO APPROVE THE AUGUST 29, 2021, TACC EXECUTIVE COMMITTEE MEETING
MINUTES.
APPROVED.**

5. Public Comment for Items Not on the Agenda

None.

6. Staff Report

Swartzlander reported the next CCoA meeting will be November 12th; the agenda would be sent to TACC members. Swartzlander met with new CDA Director DeMarois and will

invite her to an upcoming TACC meeting. Kim McCoy Wade will move to the Governor's Office.

7. Review Election Timeline; Ratify Nominating Committee Members

Swartzlander reviewed the TACC election timeline. David Wilder, Joyce Gandelman and Tita Bladen agreed to serve as the Nominating Committee. Wilder will chair. M/S/C (Bahmani/Watson)

TO RATIFY THE PRESIDENT'S APPOINTMENTS TO THE NOMINATING COMMITTEE.

APPROVED.

8. Discuss Topics for December 14, 2021, General Meeting

Swartzlander discussed possible meeting topics for the December 14th meeting, including the Home Safe program, Alive Ventures, and PSA reports.

9. Adjourn

The meeting adjourned at 2:20 p.m.